## **AGENDA**

## **HUMAN RESOURCES COMMITTEE**

TUESDAY, JULY 12, 2011 - 8:30 a.m.

## McHenry County Government Center – Administration Building 667 Ware Road – County Board Conference Room Woodstock, IL 60098

1.0	Call to Order
2.0	Minute Approval
3.0	Public Comment
4.0	Presentation
5.0	New Business 5.1 Resolution Authorizing a Salary Adjustment to Position Number 020-0024-08 (Network Engineer II) in the Information Technology Departmental Roster (memo) 5.2 Resolution Authorizing Workers' Compensation Claim Settlement No. 10-6100-17 (attachment) 5.3 Resolution Authorizing the Reclassification of a Full-Time Cook's Position (#061-0017-99 to One Part-Time Cook and One Part-Time Food Service Assistant Positions in the Valle Hi Nursing Home Departmental Roster (memo) 6.4 Quarterly Workers' Compensation Report (memo) (attachment)
6.0	Old Business
7.0	Reports 7.1 Human Resources Director Report
8.0	Executive Session (Collective Bargaining)
9.0	Members' Comments
10.0	Adiournment